

**BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944

Telephone: (916) 263-2222 Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.dca.ca.gov/pels**OFFICIAL NOTICE****MEETING OF THE BOARD FOR PROFESSIONAL
ENGINEERS AND LAND SURVEYORS**

**Waterfront Plaza Hotel
10 Washington Street
Oakland, California 94607
(510) 836-3800**

Thursday, July 26, 2007, beginning at 8:30 a.m.**Thursday, July 26, 2007**

1. Board Meeting 8:30 a.m.
Including the hearings on the Petitions for Reinstatement of Revoked Licenses of
Walid Hneiti (OAH No. 2007060346) and Fred Guenther (OAH No. 2007060347)

The meetings are open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Cindy Fernandez at (916) 263-2230 or sending a written request to Ms. Fernandez at the Board for Professional Engineers and Land Surveyors, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833.

For further information regarding these meetings, please contact Cindy Fernandez at (916) 263-2230. Electronic copies of this notice and agenda are available at <http://www.dca.ca.gov/pels>.

NOTE: All times indicated and the order of business are approximate and subject to change. Members of the Board who are not members of the Committee may be attending the Committee meeting as observers pursuant to Government Code section 11122.5(c)(6).

(Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.ca.gov>.)

**BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944

Telephone: (916) 263-2222 Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.dca.ca.gov/pels**AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL
ENGINEERS AND LAND SURVEYORS**

**Waterfront Plaza Hotel
10 Washington Street
Oakland, California 94607
(510) 836-3800**

Thursday, July 26, 2007, beginning at 8:30 a.m.

Board Members: Arthur Duffy, President; Kim Blackseth; Gregg Brandow; James Foley; Robert Jones; Richard Lyons; Mike Modugno; and Patrick Tami.

1. Roll Call to Establish a Quorum
2. Public Comment
(This time is scheduled to provide the public with an opportunity to address the Board. You may speak on items not on the agenda; however, the Board may not take action on such items at this time. You may speak on items on the agenda now or when the item comes up for discussion by the Board. The time allotted for each member of the public to address the Board may be limited by the Board President based on the number of individuals wishing to speak.)
3. Election of Board President and Vice President (Possible Action)
4. Incoming Board President Takes Office
5. Hearing on the Petition for Reinstatement of Revoked License of Walid Hneiti
The hearing on this Petition will begin at 8:30 a.m., or as soon thereafter as the matter may be called.
6. Hearing on the Petition for Reinstatement of Revoked License of Fred Guenther
The hearing on this Petition will begin at 8:30 a.m., or as soon thereafter as the matter may be called.

7. Closed Session – Administrative Adjudication [Pursuant to Government Code section 11126(c)(3)] – **This Closed Session will be held immediately following the hearings on the Petitions.**
8. Approval of Delinquent Reinstatements (Possible Action)
9. Comity and Temporary Authorization Applications (Possible Action)
10. Administration
 - a. Fund Condition (Possible Action)
 - b. FY 2006-07 Budget (Possible Action)
 - c. FY 2007-08 Budget Change Proposals (Possible Action)
 - 1) Subject Matter Experts
 - 2) Reporting of Legal Actions Program (Ch. 691, 1/05)
 - d. FY 2008-09 Budget Change Proposals (Possible Action)
 - 1) Licensing Evaluations Position
 - 2) Land Surveyor Position Redirection
 - e. Land Surveyor Position for FY 2008-09 (Possible Action)
 - f. Publication Review (Possible Action)
 - 1) Enforcement Bulletin
 - g. NCEES Registration of National Exam Applicant Fees and Administration of Exams (Possible Action)
11. Enforcement
12. Legislative
 - a. Discussion of Proposed Legislation for 2007, including but not limited to, AB 1025, AB 1393, SB 374, SB 618, SB 721, and SB 1047 (Possible Action)
 - b. Regulation Status Report
13. Technical Advisory Committee TAC Reports
 - a. Land Surveyor TAC (Possible Action)
 1. Log Book for Recording Land Surveyor Applicants' Experience
 - b. Board Assignments to TACs (Possible Action)
 - c. Appointment of TAC Members (Possible Action)
14. Liaison Reports (Possible Action)
 - a. ABET
 - b. NCEES
 1. Annual Meeting
 - c. Technical and Professional Societies
15. President's Report
16. Executive Officer's Report

17. Approval of Board Travel (Possible Action)
18. Other Items Not Requiring Board Action
Date of Next Board Meeting: September 20 & 21, 2007, Southern California
19. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), and 11126 (e)(1)]
 - a. Michael William Foster v. Board for Professional Engineers and Land Surveyors, Court of Appeal Third Appellate District Case No. C050630 (El Dorado Superior Court Case No. PC 20030492)
 - b. Michael Z. Yevtovich v. Board for Professional Engineers and Land Surveyors, Los Angeles Superior Court Case No. BS105225
 - c. Monique S. Sidaross v. State of California, et al., Los Angeles Superior Court Case No. BC354160
 - d. Mario Morales v. Board for Professional Engineers and Land Surveyors, et al., San Mateo Superior Court Case No. CIV 461857
 - e. Richard Godina v. Board for Professional Engineers and Land Surveyors, Riverside Superior Court Case No. RIC473474
20. Open Session to Announce the Results of Closed Session
21. Approval of Consent Items (Possible Action)
(These items are before the Board for consent and will be approved with a single motion following the completion of Closed Session. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)
 - a. Approval of the Minutes of the May 10, 2007, Board Meeting
 - b. Approval of Candidates for Certification/Licensure (Based on Examination Results, Including Successful Appeals, Adopted in Closed Session)
22. Adjourn